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Applying data mining in investigating money laundering crimes - ► binghamton.edu (PDF)

ZM Zhang, JJ Salerno, PS Yu - ... international conference on Knowledge discovery and data mining, 2003 - portal.acm.org

... of the documents, we map the data structure into a ... map illustrated in Figure 4, where each timeline represents the financial transaction history ...

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... Challenges and Expectations of Continuous Auditing in the Context of Independent Audits of Financial ...

H Du, S Roshani - International Journal of Auditing, 2007 - Blackwell Synergy

... CORBA then checks the timeline and locates the auditee ... opportunities for auditors to audit financial statements on a ... select, extract and evaluate data from the ...

Cited by 1 - [Related articles](#) - [Web Search](#) - [BL Direct](#) - [All 3 versions](#)

Data retrieval method and apparatus with multiple source capability

DB Kouchi, D Yarnall, DK Babcock - US Patent 6,029,694, 2000 - Google Patents

... 73] Assignee: Timeline, Inc., Bellevue ... PUBLICATIONS Press Release dated May 2, 1995;

Informatica Announces OpenBridge; New Data Extraction Software Dramatically ...

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5 XBRL: A New Tool For Electronic Financial Reporting

J Wu, M Vasarhelyi, N Jersey - Business Intelligence Techniques: A Perspective from ..., 2003 - books.google.com

... in other words, it adds meta-data to the ... 5 XBRL: A New Tool For Electronic Financial

Reporting 77 ... Timeline for XBRL history and development Time Achievements 04 ...

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[HTML] ► USING DATA EXTRACTION FOR GIS DATABASE POPULATION AND VISUALIZATION

JS Malovich - gis.esri.com

... results be displayed on a map or timeline. ... perform an initial search of financial documents for ... DATA EXTRACTION The first step toward developing an extractor ...

[Cached](#) - [Web Search](#)

Method for automatic community model generation based on uni-parity data

Z Zhang, JJ Salerno - US Patent App. 10/800,488, 2004 - Google Patents

... of a person is updated if new financial activities of ... ing on "clusters" of vectors in said timeline map and ... ie, non-clustered) vectors in said time- line map. ...

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3 Populating the Accounting Data Warehouse

K Jones - Business Intelligence Techniques: A Perspective from ..., 2003 - books.google.com

... likely to be a diversity of financial instruments offered ... possible reasons for a slipping timeline for the ... system, the possibility of the data being incorrect ...

[Web Search](#)

[PDF] ► ... Future: A Logical Framework for Temporal Information Representation and Inferencing from Financial ...

Z Huang, KF Wong, W Li, D Song, P Bruza, NT Shatin ... - Proc. of 2003 International Conference on Natural Language ..., 2003 - icl.pku.edu.cn

... information and, thus, can help reducing the data overload ... In the context of financial domain, two types of ... to the same company can be linked over a time line. ...

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[PDF] ► INDC INTERNATIONAL NUCLEAR DATA COMMITTEE

NG PROPERTIES - www.nds.iaea.org

... in four years provided that adequate financial support was ... The complete timeline diagram with all agreed targets for ... lists a substantial body of data which is ...

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[PDF] ► A Comprehensive Approach to Digital Incident Investigation

P Stephenson, C CISM, F CIFI - Information Security Technical Report, 2004 - people.emich.edu

... attack could wreck such financial havoc on ... Hidden Data Discovery Timeline Statistical Interpretation Audit Analysis Sampling Hidden Data Extraction Link Data ...

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Key authors: [D Kouchi](#) - [S Bird](#) - [M Taban](#) - [D Yarnall](#) - [D Babcock](#)

